2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000071267

Entity Name: FUSION REAL SOLUTIONS, LLC

FILED Jan 22, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

600 PONDER AVENUE 225 PASADENA AVENUE NORTH SARASOTA, FL 34232

ST. PETERSBURG, FL 33710

Current Mailing Address: New Mailing Address:

P.O. BOX 20239 225 PASADENA AVENUE NORTH BRADENTON, FL 34204

ST. PETERSBURG, FL 33710

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GAFFNEY, D. L GAFFNEY, D. L.

600 PONDER AVENUE 225 PASADENA AVENUE NORTH SARASOTA, FL 34232 US ST. PETERSBURG, FL 33710 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: 01/22/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR () Delete Title: (X) Change () Addition GAFFNEY, D.L. GAFFNEY, D.L. Name: Name: Address: P.O. BOX 20239 Address: 225 PASADENA AVENUE NORTH #3

City-St-Zip: BRADENTON, FL 34204 City-St-Zip: ST. PETERSBURG, FL 33710

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DIANE GAFFNEY 01/22/2009